

MINUTES – REGULAR MEETING
February 12, 2013

PRESENT: Reeve Kevin Holland
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Bob and Jason Whiteside, Lise and David Bradshaw, Ken Malinoski, Road Superintendent, Jason Fleck, Acting Fire Chief, Terry Baxter, Firefighter, Dawn Niemi, Treasurer/Deputy-Clerk

ABSENT:

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 26

Moved by Councillor
Seconded by Councillor

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by moving the Closed Session to earlier in the meeting and reversing the order of the deputations.

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest in Item 7.2 – Disbursement List No. 2AA 2013.

4. **DEPUTATIONS AND PETITIONS**

4.1 Lise and David Bradshaw

The Bradshaws attended the meeting to request permission to build an accessory use before the main use on property they have purchased on Fleming Road. The garage will be used to store material for use in building the house at a later date. Council agreed that a garage could be placed on the property with a written undertaking that it would not be used as a residence. The Clerk will forward a letter to be signed by the Bradshaws.

4.2 Bob and Jason Whiteside

Mr. Whiteside attended the Council meeting to request Council to pass a resolution in support of his application to the Ontario Hydro FIT program for his hydroelectric plant at the Hume Rapids. Mr. Whiteside also suggested that Council could pass a resolution to support the erection of solar panels on property owned by the Township. Mr. Whiteside also noted that he will have 15% Aboriginal ownership of the hydroelectric project. Mr. Whiteside is willing to accommodate whatever Council needs to move the project forward. Mr. Whiteside was questioned as to the capacity of the lines to accept the hydro and he noted the east-west tie line should be capable of accepting more power when built. Council requested that the resolutions be brought back to the next meeting.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2013-27

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on January 22, 2013 be approved as amended.

CARRIED.

The Minutes were amended by replacing the word purchases with purchased in 6.2.

5.2 Resolution No. 2013 – 28

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the Minutes of the Closed Meeting of Council held on January 22, 2013 be adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report – filed
- Landfill Report - filed

6.2 Fire Chief's Report – filed

CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL

PRESENT: All Council, Jason Fleck, Terry Baxter, Dawn Niemi

Resolution No. 2013 – 29

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn to a Closed Session to discuss:

1. Personal matters about an identifiable individual including municipal or local board employees
at 7:27 pm.

CARRIED.

Resolution No. 2013 – 30

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT we do now adjourn the Closed Meeting and return to the Open Meeting at 9:14 pm.

CARRIED.

6.3 Clerk's Report – filed

6.4 Councillor Reports

Reeve Holland outlined his activities since the last meeting including a 100th Anniversary Meeting, a DSSAB meeting and a Business Expo meeting.

Councillor Arnold advised that he had attended the Incident Management System seminar held in Oliver Paipoonge. Councillor Arnold also discussed Item # 9.11, the Kitchen Report. Councillor Arnold advised that he had met with a chef to discuss the kitchen layout. The chef was very complementary regarding the kitchen but did make several small suggestions including a mat for in front of the sink and a list of how food should be stored in the fridge. The chef noted he did not see a problem with the pot rack. Councillor MacMaster stated he felt the report should have come to the Health and Safety Committee before being brought to Council.

Resolution No. 2013 – 31

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT we extend this meeting time past 9:30 pm.

CARRIED.

Councillor Hunt advised that she had attended a Recreation Committee meeting.

Councillor MacMaster noted he had attended a meeting with the Clerk to discuss the grant applications for the generator and property improvements. Councillor MacMaster felt there should have been better information on the requirements before the tender went out. Councillor MacMaster noted that the ceiling in the hall will need to be addressed.

6.5 Board and Committee Report

- Area 1 Meeting – January 17, 2013 – filed
- Library Board Minutes
- Library Board Letter to Council
A sign will be erected over the drop box to identify it as per the library request.

6.6 Flood Update

- Email from Roger Lord, Provincial EMO – filed

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 2A 2013

Resolution No. 2013- 32

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$79,348.58 as per Disbursement List No. 2A 2013 be approved for payment.

CARRIED.

7.2 Disbursement List No. 2AA 2013

Resolution No. 2013 – 33

Moved by **Councillor MacMaster**
Seconded by **Councillor Arnold**

THAT the Accounts in the amount of \$499.66 as per Disbursement List No. 2AA 2013 be approved for payment.

CARRIED.

Reeve Holland declared a conflict.

8. UNFINISHED BUSINESS

8.1 By-law No. 1014 – 2013 Tax Ratios

Resolution No. 2013 – 34

Moved by **Councillor Hunt**
Seconded by **Councillor MacMaster**

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1014 being a by-law to establish the tax ratios for 2013.

CARRIED.

8.2 Policy No. 44 – Flag Protocol – deferred to next meeting

8.3 Minimum Maintenance Standards – Amending Regulation

Council will discuss this issue with the Minister of Transportation at OGRA/ROMA.

8.4 Admin. Report #2013 – 03 – Residential Tenancies Act – filed

8.5 Appraisal Report – Equipment – filed

8.6 Financial Report on New Year's Eve Event – filed

8.7 DSSAB – Scenic Photograph

Councillor MacMaster will provide a photograph for DSSAB's use.

9. NEW BUSINESS

9.1 2012 Compliance Report re Landfill – filed

9.2 DSSAB Member Statement of Remuneration – filed

9.3 Superior North EMS – 2013 Budget

9.4 Superior North EMS – Report on Non-Urgent Patient Transfer – filed

9.5 Superior North EMS – Strategic Plan – filed

9.6 North Superior Workforce – Invitation – filed

9.7 EMO Quarterly Newsletter – filed

9.8 Letter from Rosalie Evans re Legal Services – filed

9.9 Resolution re Cancellation of Second Meeting

Resolution No. 2013 – 35

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the February 26, 2013 meeting be cancelled.
CARRIED.

9.10 By-law No. 1015 – 2013 – Surplus Funds to Working Funds

Resolution No. 2013 – 36

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1015, being a by-law to provide any 2012 surplus to the Reserve for Working Funds.
CARRIED.

9.11 Report on Kitchen – filed

Resolution No. 2013 – 37

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the title of the Head of Council be changed from Reeve to Mayor.
CARRIED.

10. CORRESPONDENCE

- 10.1 Staffing Change at OFM Office
- 10.2 AMO Watch File – February 7, 2013
- 10.3 LRCA Minutes – December 12, 2012
- 10.4 AMO Communicate – Premier-Designate Priorities
- 10.5 AMO Report – Board Meeting – January 2013
- 10.6 DSSAB Minutes – November 15, 2012
- 10.7 DSSAB Minutes – Closed – November 15, 2012
- 10.8 DSSAB Minutes – December 6, 2012
- 10.9 DSSAB Minutes – Closed – December 6, 2012
- 10.10 AMO Watch File – January 10, 2013
- 10.11 The Explorationist – Mining Newsletter

11. ADJOURNMENT

Resolution No. 2013-38

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:57 pm.
CARRIED.

Reeve

Clerk